

Message Text

UNCLASSIFIED

PAGE 01 STATE 077202
ORIGIN SCS-06

INFO OCT-01 ISO-00 FSE-00 /007 R

DRAFTED BY CA:SCS: GRTONEY:DG
APPROVED BY CA:SCS:RLRIVERA
CA:CS:RAMCKENZIE
BF:OF:AD:SAC:DVERNER
-----126130 250019Z /65
P 242312Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY PARIS PRIORITY

UNCLAS STATE 077202

E.O. 11652: N/A

TAGS: CASC:(SWARTZ, TERRY)

SUBJECT: W/W FUNDS:TERRY SWARTZ

REF: PARIS 9733

1. SCS/TRUST DOLLARS 500 (FIVE HUNDRED)
FOR TERRY SWARTZ SYMBOL 19X6875 ACCOUNT
NO. 82055I .
2. DEPOSITOR: FRANCES REYES, 4331 EAST FREMONT
STREET, PHOENIX, ARIZONA
3. RECEIVED BY DEPARTMENT VIA CASHIER'S CHECK
4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT
ON HAND FOR PAYMENT CASHIER SHOULD USE EMERGENCY
REPLENISHMENT PROCEDURE TO OBTAIN FUNDS IMMEDIATELY
THROUGH USDO.

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5. NOTIFY DEPARTMENT BF:OF:AD:SAC WITH ACCOUNT NUMBER
WHEN FINAL PAYMENT MADE. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE077202
Document Source: CORE
Document Unique ID: 00
Drafter: SCS: GRTONEY:DG
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780131-0432
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780326/aaaaavux.tel
Line Count: 57
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: b0b6adbd-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 PARIS 9733
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3206366
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS:TERRY SWARTZ
TAGS: CASC, (SWARTZ, TERRY)
To: PARIS
Type: TE
vdkgvwkey: odbs://SAS/SAS.dbo.SAS_Docs/b0b6adbd-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014